Town of Deer Trail Board of Trustees Special Meeting Thursday November 14, 2019

Call to Order

The Board of Trustees of the Town of Deer Trail meet in special session on Thursday November 14, 2019 at the Town Hall, 555 Second Ave Deer Trail, Colorado. Mayor Johnson called the meeting to order at 6:30 p.m.

Roll Call

Mayor:

James Johnson

Trustees Present:

Judd Behrens

David Boyd John Kettling Gary Lavoie

Trustees Absent:

Jennifer Kunkel and Dorothy Pisel

Staff Present:

Candice Reed Town Clerk

Approval of the Agenda

TRUSTEE LAVOIE MOVED, TRUSTEE BEHRENS SECONDED the motion to approve the agenda for the special meeting on November 14, 2019. Voting went as follows:

Yes:

Behrens, Boyd, Kettling, Lavoie, Johnson

No:

None

Abstain:

None

Absent: Kunkel, Pisel

The Mayor declared the motion carried.

New Business

4A. Executive session – "To hold a conference with the Town's attorney to receive legal advice on specific legal questions involving zoning and ordinances, pursuant to C.R.S. § 24-6-402(4)(b)."

TRUSTEE BEHRENS MOVED, TRUSTEE LAVOIE SECONDED to move that the Board of Trustees hold an executive session, to hold a conference with the Town's attorney to receive legal advice on specific legal questions involving zoning and ordinances, pursuant to C.R.S. § 24-6-402(4)(b).

Yes:

Behrens, Boyd, Kettling, Lavoie, Johnson

No:

None

Abstain:

None

Absent:

Kunkel, Pisel

The Mayor declared motion carried.

The Board of Trustees entered into executive session at 6:32 p.m.

The Board of Trustees returned to regular session at 7:48 p.m.

Mayor Johnson adjourned the meeting at 7:49 p.m.

James Johnson, Mayor

Candice Reed, Town Clerk